

Place of Offense:

☒ **Under Seal**

Judge Assigned: Anthony Tenga

City: Zurich

Superseding Indictment:

Criminal No. 1:25-cr-00123

County: Switzerland

Same Defendant:

New Defendant: Credit Suisse Services AG

Magistrate Judge Case No.

Arraignment Date:

Search Warrant Case No.

R. 20/R. 40 From:

Defendant Information:

Defendant Name: Credit Suisse Services AG

Alias(es):

☐ Juvenile

FBI No.

Address: Paradeplatz 8, Postcode 8001, Zurich, Switzerland

Employment:

Birth Date:

SSN:

Sex:

Race:

Nationality:

Place of Birth:

Height:

Weight:

Hair:

Eyes:

Scars/Tattoos:

☐ **Interpreter**

Language/Dialect:

Auto Description:

Location/Status:

Arrest Date:

☐ Already in Federal Custody as of:

in:

☐ Already in State Custody

☐ On Pretrial Release

☐ Not in Custody

☐ Arrest Warrant Requested

☐ Fugitive

☐ Summons Requested

☐ Arrest Warrant Pending

☐ Detention Sought

☐ Bond

Defense Counsel Information:

Name: Michael F. Williams, Mark Filip, Nicolas Thompson

☐ Court Appointed

Counsel Conflicts:

Address: 1301 Pennsylvania Avenue NW, Washington DC 20004

☒ Retained

Phone: 202-389-5000

☐ Public Defender

☐ Federal Public Conflicted Out

U.S. Attorney Information:

AUSA(s): Kimberly Shartar, Mark Daly, Nanette Davis, Marissa Brodney

Phone: 703-299-3875

Bar No. Shartar-77308

Complainant Agency - Address & Phone No. or Person & Title:

IRS- Criminal Investigation, Special Agent Jennifer Lau, 1200 1st Street NE, 4th Floor, Washington, DC 20002, 805.445.4779

U.S.C. Citations:	Code/Section	Offense Charged	Count(s)	Capital/Felony/Misd./Petty
Set 1:	18 U.S.C. § 371	Conspiracy	1	Felony
Set 2:				
Date:	5/2/2025	AUSA Signature:	may be continued on reverse	